

EMPLOYEE SERVICES COMMITTEE MINUTES

August 6, 2018

Members Present: Tony DelGiorno, Pam Deppe, Tim Krell, Jason Ratts, Jeff Thomas

Members Absent: Vera Small

Others Present: John Milhiser, Bruce Stratton, Charlie Stratton, Denise E. McCrady (Secretary)

Chair Krell called the meeting to order at 5:00 p.m.

Krell requested a motion to approve the minutes of the July 2, 2018 meeting. A motion was made by Thomas and seconded by Deppe. Motion carried (5-0).

John Milhiser, State's Attorney, addressed the Committee requesting approval to hire a replacement Assistant State's Attorney-Felony Division at an annual salary of \$56,099 and to approval to adjust the annual salary of Brian Shaw, Assistant State's Attorney-Felony Division with an increase in annual salary from \$67,647 to \$78,000 due to supervision of gangs, guns and drug prosecutions. Both requests will be effective on or after August 20, 2018. A motion to approve the requests and forward to the Finance Committee was made by DelGiorno and seconded by Ratts. Motion carried (5-0).

Charlie Stratton, Human Resources, informed the Committee the update to the Military Leave Policy is still in progress. Stratton also requested approval to pursue research of a deferred compensation 457(b) plan administered by Employee Fiduciary. A motion to approve the request was made by Thomas and seconded by DelGiorno. Motion carried (5-0).

There was no old business or public comment.

Krell requested a motion to approve the requisitions. A motion was made by Ratts and seconded by Deppe. Motion carried (5-0).

A motion to adjourn was made DelGiorno and seconded by Thomas. Motion carried (5-0). Meeting adjourned.